

Rio Village Board Meeting

205 - 207 Lincoln Avenue

7 pm – Monday, January 6, 2014

Agendas are subject to revision....see postings at the Village office, post office and library. The order of items may be altered as necessary to accommodate audience and/or the Board's schedule. Persons who wish to address the Board will be allowed up to 5 minutes to comment on agenda items or to suggest matters which may be considered at a future Board meeting. The Village Hall and office are handicap accessible. Additional handicap services can be provided if reasonable, prior notice is given--call 920-992-5454.

1. Call to Order
2. Pledge of Allegiance
3. Consider motion to approve agenda
4. Consider motion to approve minutes of the December meetings.
5. Review correspondence and/or audience comments

6. Consider approval for Conditional Use Permits for:
 - a. Child Daycare Business at 205 3rd Street for Joanne Husom
 - b. Child Daycare Business at 406 Lowville Road for Margie Sachs
 - c. Accounting Business at 311 E Rio Street for Steven Wearne

7. Public Works Report and consider approval of:
 - a. Consider motion to approve pay request for Di-Mar construction, MSA and request payment from the DNR.
 - b. Consider motion to approve donating the old generator to the Fire Department.
 - c. Consider motion to approve placing an ad in the Rio Shopper for snow removal.

8. Adjourn to closed session under WI Statute 19.85(1)(e) and (g) for discussion and possible motion regarding the negotiation of a payment of a special assessment on the CLE property.
9. Reconvene in open session for possible motion regarding the negotiation of a payment of a special assessment on the CLE property.

10. Police Report:

11. Library Report:

12. Finance Report and consider approval of:
 - a. Consider motion to approve invoices.

13. CCEDC and Tourism Report
14. Silent Sports Trail

15. Rio Fire Association Report:

16. Municipal Court:
 - a. 2014 proposed budget amendment

17. Adjourn

Posted 12/31/2013

Amy Stone, Administrator Clerk/Treasurer